



# PANEL NOTICE/AGENDA

## MEETING TIME/PLACE

Friday, October 27, 2023 at 9:30 a.m.  
CalEPA, 1001 I Street  
Sierra Room  
Sacramento, CA 95814  
Phone: (916) 327-5640

**This is a public meeting and the public may attend in person or virtually.**

To view or provide public comment via webinar, use the link below and use the raise-hand feature during public comment to be called on.

### **Join Zoom Meeting:**

<https://us06web.zoom.us/j/86994462382>

**Webinar ID:** 869 9446 2382

**One tap mobile:** 888 278 0296 US Toll-free

**Conference code:** 1185529

(For assistance, login and raise hand or contact [Ryan.Boyd@etp.ca.gov](mailto:Ryan.Boyd@etp.ca.gov))

Call to Order by Chair

Rebecca Bettencourt

- Roll Call
- Action to Approve October Panel Meeting Agenda
- Action to Approve September Panel Meeting Minutes

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Executive Report

- Budget/Other
- Budget Update and Action on Allocations
- Request Motion to Adopt Consent Calendar Projects/Action

Peter Cooper  
Tara Armstrong  
Michael Cable  
Jaime Gutierrez

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Policy Committee Report

Gretchen Newsom

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Audit Presentation

Shannon Spence

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Review and Action on Proposals

Kellen Hernandez  
Ryan Swier  
Chris Hoover  
Phil Boyer

Panel Date: October 27, 2023

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Opportunity for Panel Members to Request Agenda Items for Future Panel Meetings

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Public Comment on Matters Not on the Agenda

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Public Meeting Adjourns

\*Public comment can be done in person or virtual

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, Staff Attorney, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Staff Attorney, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at [www.etp.ca.gov](http://www.etp.ca.gov). The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, Staff Attorney, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Staff Attorney, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

## **REVIEW AND ACTION ON PROPOSALS**

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, October 16, 2023, although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

### **North Hollywood Regional Office**

Appfolio, Inc. -----	\$424,166
Entegris, Inc. -----	\$391,000
Greenheart Farms, Inc. -----	\$135,125
Rockview Dairies, Inc. dba Rockview Farms -----	\$157,320
Snak King LLC -----	\$153,640
Sorenson Engineering, Inc. -----	\$298,080
Studio Arts, LTD. -----	\$361,494
Super Center Concepts, Inc. dba Superior Grocers -----	\$349,965
University Lab Partners -----	\$190,625

### **San Diego Regional Office**

Alpha Mechanical, Inc. -----	\$157,550
Axelgaard Manufacturing Co., LTD -----	\$140,300
Earthlite, LLC -----	\$133,400
Newman Replacement Windows, Inc. -----	\$201,250
Quality Controlled Manufacturing, Inc. -----	\$99,452
Sherwood Mechanical, Inc. -----	\$294,975

### **San Francisco Regional Office**

Agilent Technologies, Inc. -----	\$499,560
Aegeus Inspection Solutions Services, Inc. -----	\$294,975
Boehringer Ingelheim Fremont, Inc. -----	\$499,560
California Manufacturing and Engineering Co., LLC -----	\$191,429
Lyell Immunopharma, Inc. -----	\$276,000
Prothena Biosciences Inc. -----	\$144,900
SOMA AEC, Inc. dba Oxman College -----	\$749,808
Western Digital Technologies, Inc. -----	\$303,600

**Sacramento Regional Office**

Advanced Integrated Pest Management -----	\$316,560
CiminoCare -----	\$386,147
Cook General Engineering, Inc. -----	\$94,944
FM Industries, Inc.-----	\$324,760
Infinity Energy, Inc. dba Infinity Energy (RESPOND) -----	\$661,220
Jon K. Takata Corporation dba Restoration Management (RESPOND)-----	\$594,895
Keysight Technologies, Inc.-----	\$499,560
Montage Medical Group -----	\$335,616
O'Neill Beverages Co. LLC dba O'Neill Vintners & Distillers -----	\$186,392
Oregon Pacific Building Products (CALIF) Inc. -----	\$438,840
San Joaquin County Economic Development Association-----	\$146,862
Silgan Containers Manufacturing Corporation -----	\$198,720
Workforce Development Board of Contra Costa County dba WDBCCC-----	\$749,675

## **PROPOSALS APPROVED**

### **BY DELEGATION ORDER FOR 09/19/23 – 10/16/23**

<b>≤ \$75,000</b>	<b>Approved Date</b>	<b>Approved Amount</b>
<b><u>North Hollywood Regional Office</u></b>		
Autism Behavior Service Inc.	09/25/23	\$34,086
Etchegaray Farms LLC	10/16/23	\$74,290
Gustav Keoni dba Precision Construction Services	10/16/23	\$36,570
<b><u>San Francisco Regional Office</u></b>		
E.A. Machining, Inc.	10/09/23	\$6,900
<b><u>Sacramento Regional Office</u></b>		
L&M Logistics Groups, Inc.	10/13/23	\$52,440